



AUDIT AND COMPLIANCE COMMITTEE AGENDA

Date Issued: June 16, 2014

The **Audit and Compliance Committee** of the Board of Directors of the Cook County Health and Hospitals System will meet on **Monday, June 23, 2014** at the hour of **8:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|--|---|
| I. Attendance/Call to Order | 8:00/Chairman Muñoz |
| II. Public Speakers | 8:00-8:10 |
| III. **Report from System Corporate Compliance and Privacy Officer | 8:10-8:30/Cathy Bodnar |
| IV. Recommendations, Discussion/Information Items | |
| A. **CCHHS Audited Financial Statements | 8:30-8:40/McGladrey LLP |
| i. CCHHS Financial Statements, for the year ended November 30, 2013 | |
| ii. CCHHS Management Letter, for the year ended November 30, 2013 | |
| iii. Required Communications – Report relating to the CCHHS Financial Statements, for the year ended November 30, 2013 | |
| B. **Cook County Single Audit Report on Federal Awards, for the fiscal year ended November 30, 2013 | 8:40-8:50/ Washington, Pittman & McKeever, LLC |
| V. Action Items | |
| A. Minutes of the Audit and Compliance Committee Meeting, March 12, 2014 | 8:50-8:55/Chairman Muñoz |
| B. Any items listed under Sections IV, V and VI | |
| VI. Closed Meeting Items | 8:55-9:55 |
| A. **CCHHS Audited Financial Statements | |
| i. CCHHS Financial Statements, for the year ended November 30, 2013 | |
| ii. CCHHS Management Letter, for the year ended November 30, 2013 | |
| iii. Required Communications – Report relating to the CCHHS Financial Statements, for the year ended November 30, 2013 | |
| B. **Cook County Single Audit Report on Federal Awards, for the fiscal year ended November 30, 2013 | |
| C. Report from System Director of Internal Audit | |
| D. **Report from System Corporate Compliance Officer | |
| E. Discussion of Personnel Matters | |

** Also included as a potential Closed Meeting Item/Discussion under Section VI.

VI. Closed Meeting Items (continued)

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,” and

5 ILCS 120/2(c)(29), regarding “meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.”

VII. Adjourn

Committee Members:

Chairman: Muñoz

Members: Board Chairman Carvalho (Ex-Officio) and Directors Morris and Velasquez
Gerald Bauman (Non-Director Member)